

The Honorable Robert S. Lasnik

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

MICHAEL B. METHVEN,

Defendant/Judgment Debtor,

and

THE VANGUARD GROUP,

Garnishee.

NO. 2:19-MC-00063-RSL

(2:08-CR-00078-RAJ-1)

Continuing Garnishment Order

A Writ of Continuing Garnishment, directed to Garnishee, The Vanguard Group, has been duly issued and served upon the Garnishee. Pursuant to the Writ, Garnishee The Vanguard Group, filed its Answer on June 17, 2019, stating that at the time of the service of the Writ, Garnishee had in its possession, custody, or control a Roth IRA Brokerage account, valued at \$10,722.68, as of June 13, 2019, in which Mr. Methven maintains an interest.

//

//

1 After notification of the garnishment proceeding was mailed to the
2 Garnishee and Defendant/Judgment Debtor Methven on or about June 7,
3 2019, Mr. Methven has not requested a hearing to determine exempt property
4 as of this date.

5
6 IT IS THEREFORE ORDERED as follows:

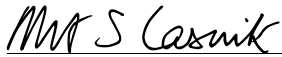
7 That the Garnishee, The Vanguard Group, shall pay to the United
8 States District Court for the Western District of Washington, the entire
9 amount (less federal tax withholdings paid to the Internal Revenue Service) of
10 non-exempt property from any and all accounts in the Garnishee's
11 possession, custody, or control, including, but not limited to, the Roth IRA
12 Brokerage account, in which the Defendant/Judgment Debtor maintains an
13 interest and meets the requirements to withdraw, or becomes eligible to
14 withdraw, but such amount shall not exceed the amount necessary to pay Mr.
15 Methven's restitution balance in full;
16

17
18 That such payment(s) shall be applied to Defendant/Judgment Debtor
19 Methven's outstanding restitution obligation, by the United States District
20 Court for the Western District of Washington; and

21
22 That the payment shall be made out to the United States District Court,
23 Western District of Washington, referencing Case Nos. 2:08-cr-00078-RAJ-1
24 and 2:19-MC-00063-RSL, and to deliver such payment either personally or by
25 First Class Mail to:

26 United States District Court, Western District of Washington
27 Attn: Financial Clerk – Lobby Level
28 700 Stewart Street
Seattle, Washington 98101

1 Dated this 3rd day of October, 2019.

2
3 

4 ROBERT S. LASNIK

5 United States District Court Judge

6 Presented by:

7 s/ Kyle A. Forsyth

8 KYLE A. FORSYTH, WSBA # 34609

9 Assistant United States Attorney